

**\*REVISED\***  
**BROOKFIELD BOARD OF FINANCE REGULAR MEETING**  
**BROOKFIELD HIGH SCHOOL**  
**MEDIA CENTER**  
**WEDNESDAY, APRIL 11, 2012**  
**7:00 PM**

**DRAFT**

**I. Call to Order-Pledge of Allegiance-Roll Call**

**II. Approval of Minutes** March 14, 2012 BOF Regular Meeting  
March 13, 15, 20, 21, 22, 27, & 28 2012 BOF Special Meetings

**III. Communications and Correspondence (Secretary to report if any exists)**

**IV. Public Comment**

**V. Report of the First Selectman**

**VI. New Business**

**VII. Old Business**

- a. Continue Budget Discussions/Follow Up

**VIII. Report of The Finance Director**

- a. Review of the March 2012 Financial Reports
- b. Approval of Tax Suspense List

**IX. Annual Calendar Events (\*April Tick List Items as Listed in By-Laws)**

- \*Revenue & Expenditure Report
- \*WPCA annual budget (forwarded from March Tick List)
- \*Capital Project Status

- a. Any Additions/Deletions/Date changes recommended Bylaws Committee

**X. Subcommittee Reports**

- a. BOF Audit Committee update
- b. BOF Bylaws Committee update
- c. Retirement Benefits Advisory Committee update

**XI. Other Items To Come Before the Board**

**XII. Public Comment**

**XIII. Adjournment**